

PUBLIC HEARING – FY16/17 BUDGET

CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA April 5, 2016 6:30 PM

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting March 15, 2016.
2. Bills and Payroll for the last half of March, 2016.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

PUBLIC HEARING: FY16/17 BUDGET

NEW BUSINESS

1. Motion – Adopt Council Decision Request 2016-1663: Approving the plans and specifications for the reconstruction of Marshall Avenue from 6th Street to 9th Street. (Graven)
2. Motion – Resolution No. 2016-2960: Approving the Federal Funding Agreement for the reconstruction of Marshall Avenue from 6th Street to 9th Street; and authorizing the Mayor to sign the agreement. (Graven)
3. Motion – Council Decision Request 2016-1664: Ratifying the re-appointment of John W. Taylor to the Electrical Commission for a term expiring 04/30/2020. (Gover)

4. **Motion – Council Decision Request 2016-1665: Ratifying the re-appointments of Bernie deBuhr, Jr., Amanda Perdomo, and Robert Shamdin to the Revolving Loan Fund Board for terms expiring 04/30/2018. (Gover)**
5. **Motion – Council Decision Request 2016-1666: Approving the re-appointment of Randall Ross to the Police Pension Board with a term expiring 04/30/2018. (Gover)**
6. **Motion – Council Decision Request 2016-1667: Approving the appointment of Ed Dowd to the Tourism Board for an unexpired term ending 09/01/2017. (Hall)**
7. **Motion – Council Decision Request 2016-1668: Approving a water billing adjustment in the amount of \$1,060.31 on behalf of Howard Manufactured Homes. (Owen)**
8. **Motion – Council Decision Request 2016-1669: Approving the appointment of Judy Winn to the Planning Commission for an unexpired term ending 08/17/2018. (Hall)**
9. **Motion – Ordinance No. 2016-5386: Amending Section 35.01 Fees & Charges to update the Schedule of Fees charged by the municipality for Police copying fees and Lake rental fees. (Gover)**
10. **Motion – Council Decision Request 2016-1670: Approving a \$10,000 grant by the Tourism Advisory Committee from FY 16/17 hotel/motel tax funds to the Mattoon Hit-Men Baseball for hosting four (4) events to be held April – June, 2016; and authorizing the Mayor to sign the agreement. (Hall)**
11. **Motion – Council Decision Request 2016-1671: Approving a \$12,000 grant by the Tourism Advisory Committee from FY 16/17 hotel/motel tax funds to Mattoon Babe Ruth Baseball for supporting the 2016 Mattoon Babe Ruth Ohio Valley Regional 12-year-olds Tournament to be held July 13-17, 2016; and authorizing the Mayor to sign the agreement. (Hall)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of the discussion of collective negotiating matters between the City of Mattoon and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (SILCS/20 (2)(C)(2)). (Gover)

Reconvene

Adjourn